



## **ECONOMIC DEVELOPMENT AUTHORITY**

125 Main Street E – PO Box 301 – Freeport, MN 56331 – 320-836-2112 – FAX 320-836-2116  
For TTY/TDD Users 1-800-627-3529 or 711 Minnesota Relay Service [www.freeportmn.org](http://www.freeportmn.org)

### **December 19, 2016 – Meeting Minutes**

A special meeting of the Freeport Economic Development Authority was called to order at 12:00 pm by President Atkinson and members, Tom Middendorf, Tim Hennen, Dan Roering, and Jim Hemker in attendance.

Staff in attendance: Secretary Adrianna Hennen

Members not in attendance: Andy Welle and Scott Hoeschen

#### **Approval of the Agenda**

Hemker moved to approve the agenda, seconded by T. Hennen. Motion carried 5-0.

#### **Consent Agenda**

T. Hennen moved to approve the consent agenda, seconded by Hemker. Motion carried 5-0.

#### **Old Business**

##### Harold Fleegal Property

Informational, no discussion was offered.

##### Welle Addition

EDA was pleased with Hamak's response and told A. Hennen to forward that email onto Roessler.

#### **Adjourn**

T. Hennen moved to adjourn the meeting, seconded by Roering. Motion carried 5-0.

---

Rodney Atkinson, Mayor

---

Adrianna Hennen, Secretary